

# **MOUNTAINS RECREATION AND CONSERVATION AUTHORITY**

October 6, 2004 — Agenda Item VIII

Resolution No. 04-139

## **RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY TO AUTHORIZE SIGNATURE AUTHORITY DELEGATION.**

*Resolved*, That the Governing Board of the Mountains Recreation and Conservation Authority hereby:

1. AUTHORIZES signature authority delegation to the Contracts Officer.
2. ADOPTS the staff report for item VIII.
3. AUTHORIZES the Executive Officer to do any and all acts necessary to carry out this resolution and any recommendations made by the Governing Board.

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Chair

AYES:

NOS:

ABSTAIN:

ABSENT:

I HEREBY CERTIFY that the foregoing resolution was adopted at a regular meeting of the governing board of the Mountains Recreation and Conservation Authority, duly noticed and held according to law, on the 6th day of October, 2004.

Date:

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Executive Officer

